



REVISED AGENDA¹

CITY OF SOUTH PASADENA CITY COUNCIL / REDEVELOPMENT SUCCESSOR AGENCY JOINT REGULAR MEETING AGENDA

**Amedee O. “Dick” Richards, Jr. Council Chamber
1424 Mission Street, South Pasadena, CA 91030**

Wednesday, June 15, 2016, at 7:30 p.m.

*In order to address the City Council, please complete a Public Comment Card.
Time allotted per speaker is three minutes.
No agenda item may be taken after 11:00 p.m.*

CALL TO ORDER: Mayor Diana Mahmud

ROLL CALL: Councilmembers Robert S. Joe; Marina Khubesrian, M.D.;
Richard D. Schneider, M.D.; Mayor Pro Tem Michael A.
Cacciotti; and Mayor Diana Mahmud

INVOCATION: Mayor Pro Tem Cacciotti
**In permitting a nonsectarian invocation, the City does not
intend to proselytize, advance, or disparage any faith or
belief. Neither the City nor the City Council endorses any
particular belief or form of invocation.*

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Cacciotti

- 1. CLOSED SESSION
ANNOUNCEMENTS:** A Closed Session Agenda has been posted separately

PRESENTATIONS

- 2. Presentation of Certificates of Appreciation to Talia Parker and Ashley Bonnie Wu, Outgoing Commissioners, for their Volunteer Service on the South Pasadena Youth Commission**

COMMUNICATIONS

- 3. Councilmembers Communications**
Time allotted per Councilmember is three minutes. Additional time will be allotted at the end of the City Council Meeting agenda, if necessary.
- 4. City Manager Communications**

¹ See Addition of Item No. 18 – Approval of a Letter of Opposition

5. Reordering of and Additions to the Agenda**PUBLIC COMMENTS AND SUGGESTIONS**

(Time limit is three minutes per person)

The City Council welcomes public input. Members of the public may address the City Council by completing a public comment card and giving it to the Recording Secretary prior to the meeting. At this time, the public may address the City Council on items that are not on the agenda. Pursuant to State law, the City Council may not discuss or take action on issues not on the meeting agenda, except that members of the City Council or staff may briefly respond to statements made or questions posed by persons exercising public testimony rights (Government Code Section 54954.2). Staff may be asked to follow up on such items.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR

In order to address the City Council, please complete a Public Comment card. Time allotted per speaker is three minutes. Items listed under the consent calendar are considered by the City Manager to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case the item will be removed for separate consideration. Any motion relating to an ordinance or a resolution shall also waive the reading of the ordinance or resolution and include its introduction or adoption as appropriate.

CONSENT CALENDAR**6. Minutes of the City Council Meeting of May 18, 2016 and June 1, 2016****Recommendation**

Approve the minutes of the May 18, 2016 and June 1, 2016 City Council Meeting.

7. Prepaid Warrants, General City Warrants, Redevelopment Successor Agency Check Summary, and Payroll**Recommendation**

Approve the City of South Pasadena Prepaid Warrants Nos. 193842 through 193878 in the amount of \$192,886.33; General City Warrants Nos. 193879 through 193948 in the amount of \$395,615.20, and Payroll, dated June 3, 2016, in the amount of \$461,875.36. Seated as the Successor Agency to the Community Redevelopment Agency, approve Payroll, dated June 3, 2016, in the amount of \$5,201.34 (included in the above totals).

8. Monthly Investment Reports for April 2016**Recommendation**

Receive and file the Monthly Investment Reports for April 2016 for the City Council, the Successor Agency to the Community Redevelopment Agency, and the Public Financing Authority.

9. **Discretionary Fund Request from Mayor Pro Tem Cacciotti in the Amount of \$250 for the Purpose of the South Pasadena Community Garden Compost Bin**

Recommendation

Approve a discretionary fund request by Mayor Pro Tem Cacciotti, designating \$250, for the purpose of the South Pasadena Community Garden compost bin.

10. **Adoption of a Resolution Establishing Positions, Salaries, and Benefits for Management Employees**

Recommendation

Adopt a resolution entitled "A Resolution of the City Council of the City of South Pasadena, California approving Unrepresented Management Employees benefits listing and management salary schedule, superseding Resolution No. 7414."

11. **Award of Contract to K.C. Restoration Co., Inc. in the Amount of \$83,490 for the Meridian Iron Works Museum Exterior Painting Project**

Recommendation

1. Accept a bid dated June 3, 2016, from K.C. Restoration Co., Inc., for the Meridian Iron Works Museum Exterior Painting Project.
2. Reject all other bids received.
3. Approve a budget transfer of \$26,490 from Account No. 101-9000-9313-9313 to Account No.101-9000-9326-9326.
4. Authorize the City Manager to enter into a contract with K.C. Restoration Co., Inc. for a not-to-exceed amount of \$83,490.

12. **Approval to Extend the Terms of Certain Members of the South Pasadena Youth Commission in Conformance with City Council Resolution No. 6719**

Recommendation

Approve the extension of terms by one year, to June 30, 2018, of certain members of the South Pasadena Youth Commission in conformance with City Council Resolution No. 6719.

PUBLIC HEARING

13. **First Reading and Introduction of Ordinances to Amend the South Pasadena Municipal Code and Mission Street Specific Plan to Provide Standards and Requirements for Establishing Valet Parking Operations**

Recommendation

1. Introduce an Ordinance entitled "An Ordinance of the City Council of the City of South Pasadena, California, amending Sections 36.410.090 (Parking Use Permit), 36.400.020 (Authority of Land Use and Zoning Decisions), and adding Section 36.310.111 (Valet Parking) of the South Pasadena Municipal Code to establish regulations, standards and review process for valet parking," and waive further reading.

2. Introduce an Ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California, adding Section 6.2.4 (Valet Parking) to the Mission Street Specific Plan to establish regulations, standards and review process for valet parking,” and waive further reading.

14. Public Hearing and Adoption of a Resolution Increasing the Park Facilities Impact Fee

Recommendation

Adopt a Resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, increasing the Park Facilities Impact Fee.”

ACTION/DISCUSSION

15. Approval of South Pasadena Chamber of Commerce’s Request for a One-Time Allocation of Business Improvement Tax Funds in the Amount of \$45,000 for Holiday Decorations and City Imaging Campaign

Recommendation

Approve a request from the South Pasadena Chamber of Commerce for a one-time allocation in the amount of \$45,000 of Business Improvement Tax funds to replace holiday decorations and begin a City identity and imaging campaign.

16. Adoption of a Resolution Amending the Long Range Property Management Plan for Successor Agency Property

Recommendation

Adopt a Resolution entitled “A Resolution of the Successor Agency to the Community Redevelopment Agency of the City of South Pasadena, California, approving an amendment to the Long Range Property Management Plan for the disposition of real property assets of the former Redevelopment Agency.”

17. Adoption of a Resolution Approving a Bond Proceeds Expenditure Agreement Between the City of South Pasadena and the Successor Agency to the Community Redevelopment Agency of the City of South Pasadena

Recommendation

Adopt a Resolution entitled “A Resolution of the Successor Agency to the Community Redevelopment Agency of the City of South Pasadena, California, approving Bond Proceeds Expenditure Agreement between the City of South Pasadena and the Successor Agency to the Community Redevelopment Agency of the City of South Pasadena.”

18. Approval of a Letter of Opposition Regarding the Governor's By Right Housing Proposal

Recommendation

Approve a Letter of Opposition Regarding the Governor's By Right Housing Proposal.

COUNCILMEMBERS COMMUNICATIONS (continued)

ADJOURNMENT**FUTURE CITY COUNCIL MEETINGS
(OPEN SESSION)**

July 6, 2016	Regular City Council Meeting	Council Chamber	7:30 p.m.
July 20, 2016	Regular City Council Meeting	Council Chamber	7:30 p.m.
August 3, 2016	CANCELLED		

**PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA PACKETS, DOCUMENTS
DISTRIBUTED BEFORE A MEETING, AND BROADCASTING OF MEETINGS**

Prior to meetings, City Council Meeting agenda packets are available at the following locations:

- South Pasadena Public Library, 1100 Oxley Street;
- City Clerk's Division, 1414 Mission Street; and
- City website at: www.southpasadenaca.gov/citycouncilmeetings

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the City Clerk's Division at (626) 403-7230. Any disclosable public records related to an Open Session item appearing on a regular meeting agenda and distributed by the City of South Pasadena to all or a majority of the legislative body fewer than 48 hours prior to that meeting are available for public inspection at the City Clerk's Division, located at City Hall, 2nd floor, 1414 Mission Street prior to the meeting. During the meeting, these documents will be included as part of the "Reference Binder" of the agenda packet kept in the Amedee O. "Dick" Richards, Jr., Council Chamber at 1424 Mission Street, South Pasadena, CA 91030. Documents distributed during the meeting will be available following the meeting at the City Clerk's Division. For those submitting letters or other documents relating to items on the agenda: Materials received after 4:00 p.m. on the day prior to the Council meeting may not be reviewed by the City Council.

Regular meetings are broadcast live on Time-Warner Cable Channel 19 and AT&T Channel 99. Meetings are also streamed live via the Internet at www.southpasadenaca.gov. Six months of archived meetings, indexed by agenda item, are also available online. A DVD of regularly scheduled meetings is available for checkout at the South Pasadena Public Library can be purchased from the City Clerk's Division.

ACCOMMODATIONS

The City of South Pasadena wishes to make all of its public meetings accessible to the public. Meeting facilities are accessible to persons with disabilities. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Hearing assistive devices are available in the Council Chamber. Notification at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.

Date

6/10/2016

Natalie Sanchez,

Management Assistant